

STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES

AUDIT COMMITTEE AGENDA
November 14, 2014 9:30 a.m.

Delaware Conference Room
Ashford Consulting Group
One Walker's Mill Road
Wilmington, Delaware

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE AUDIT COMMITTEE MEETING OF
APRIL 11, 2014*
 - PUBLIC
 - EXECUTIVE*
3. PENDING ITEMS (OLD BUSINESS)*
4. FISCAL YEAR 2014 AUDIT DISCUSSION*
5. PROPOSED FUTURE AUDIT COMMITTEE DATES
 - APRIL 15, 2015 (AUDIT ENTRANCE)
 - OCTOBER 16, 2015 (AUDIT EXIT)
6. DEPUTY ATTORNEY GENERAL REPORT*
7. NEW BUSINESS*
8. ADJOURNMENT

* The Board may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.